

*North Springs
Improvement District
Agenda*

**Wednesday
March 6, 2013
5:00 P.M.**

**9700 NW 52nd Street
Coral Springs, Florida**

1. Roll Call
2. Approval of the February 6, 2013 Meeting Minutes
3. Staff Reports
 - A. Manager
 - I. Consideration of Proposals to remove trees and vegetation along Sawgrass Expressway from Coral Springs Drive to Coral Ridge Drive
 - II. Rescind approval of Change Order No. 2 to Consultant Agreement No. 2011-01 for a net increase in the lump sum amount of \$14,700.00.
 - III. Approval to purchase XPR550 UHF Mobil UHF – Two way radio for hurricane, emergencies and/or loss of communication
 - IV. Approval to prepare Notice to Terminate Interlocal Agreement with the Coral Springs Improvement District on April 1, 2013 to be effective October 1, 2013.
 - V. Approval of early termination of the Accounting portion of the Management Agreement with Governmental Management Services effective April 1, 2013.
 - B. Attorney
 - C. Engineer
 - I. Consideration of Change Order No. 8 and Final for Project No. 406209 – Water Treatment Plant Chemical Building Feed System Improvements (formally 405376) for a net deduction in the amount of \$44,039.
 - II. Project Status Report
4. Supervisors Request
 - Discussion of Electronic vs Paper Agendas
5. Approval of Financials and Check Registers
6. Adjournment